

**Barrows, Susan**  
Gold Rush Gaming Parlor  
DGC Case 02001

**Violation:**

Business and Professions Code sections:

19923. Gambling Enterprise Operation in Violation of Local Ordinance

19912. Gambling Enterprise Employee or Independent Agent; Work Permit Application; Issuance or Denial; Procedures

19859. License Denial; Applicant Disqualification

19854. Key Employee License; Positions; Qualifications

19855. License Required Prior to Activity; Period to File Application

19850. State Gambling License, Key Employee License, or Work Permit; Requirements; Violation; Punishment

19876. License Renewal; Application; Fees; Penalties; Closure of Premises

19877. Failure to File Renewal Application; Surrender of License; Renewal on Fee Payment

California Code of Regulations section:

2050. Owner or Key Employee on Premises

Penal Code section:

330. Gaming

**Summary:**

Respondent failed to have a licensed key employee on duty at all times and allowed employees to work without a valid work permit or license. Respondent also routinely extended credit to patrons, conducted house banked games, failed to maintain appropriate accounts and adequate financing, and failed to cooperate with the Division's efforts to audit gaming operations. Respondent violated conditions placed on their license and failed to file a timely renewal application.

**Decision:**

Stipulated Settlement and Disciplinary Order: Effective February 8, 2007, the respondent's Gambling License is renewed subject to all the same prior terms and conditions of respondent's permanent and temporary licenses. The respondent agrees to pay a fine of \$75,000, to not employ individuals who do not hold a valid work permit or license, and to maintain and make available to the Division, accounts and books in compliance with standard accounting practices. The respondent will be present or have a licensed key employee present at all times when the establishment is open to the public. In addition, the respondent shall use their best efforts to sell the gambling establishment during the next 36 months and shall not reapply for a license for three years upon sale of the gambling establishment.